TO: The Senate

FROM: Executive Committee DATE: 26 October 2009

SUBJ: Items under Consideration by Senate Committees and Subcommittees

The Executive Committee has asked Senate committee and subcommittee chairs to report items under discussion in the various committees. The following is a compilation of what was submitted.

Educational Policy Committee

Bruce Abbott, Chair

1. Submitted proposed amendment to the IPFW Academic Regulations and Procedures: Approval of Faculty-Initiated Withdrawal Policy to the Senate.

Subcommittees of the Educational Policy Committee:

Calendar Subcommittee

Richard Weiner, Chair

1. Approved the draft of the 2012-2013 academic calendar.

Continuing Education Advisory Subcommittee

Iskandar Hack, Chair

1. Nothing at this time.

Curriculum Review Subcommittee

Cheryl Sorge, Chair

1. Nothing at this time.

Developmental Studies Subcommittee

Zelimir Todorovic, Chair

1. Considering the mandates of this committee and looking to make possible changes to the mandates.

Distance Education Subcommittee

Kenneth Bordens, Chair

1. Nothing at this time.

General Education Subcommittee

Mark Masters, Chair

- 1. Develop new proposal form for General Education Courses.
- 2. Review proposals for General Education Courses: REL 230, REL 231, and FREN F111/GER G111/SPAN S111.

Graduate Subcommittee

Judith Garrison, Chair

1. Elected our 2 graduate student representatives.

Honors Program Council

Duston Moore, Chair

1. The Honors Program Council is in the middle of program review. We have no other documents under consideration at the moment.

International Services Advisory Subcommittee

Susan Skekloff, Chair

1. Nothing at this time.

Faculty Affairs Committee

Peter Dragnev, Chair

- 1. New sabbatical application sent from Professional Development Committee.
- 2. Preliminary discussions on a unified Campus-Wide Student Evaluation questionnaire.
- 3. Waiting to hear from Executive Committee on P&T documents overhaul.

Subcommittee of the Faculty Affairs Committee:

Professional Development Subcommittee

Margit Codispoti, Chair

- 1. Reviewing summer grant proposals.
- 2. Discussing the PDS's recommended changes to sabbatical application form with Faculty Affairs Committee.

Indiana University Committee on Institutional Affairs

Michael Nusbaumer, Chair

1. Nothing at this time.

Nominations and Elections Committee

Nodir Adilov, Chair

1. Conducted election for Strategic Planning and Review Council representatives.

Purdue University Committee on Institutional Affairs

Robert Barrett, Chair

1. Nothing at this time.

Student Affairs Committee

1. Nothing at this time.

Subcommittee of the Student Affairs Committee:

Athletics, Subcommittee on

Dan Coroian, Chair

1. No report received.

University Resources Policy Committee

Robert Barrett, Chair

- 1. Laboratory accident under discussion.
- 2. Stephanie Flinn (Environmental Health & Safety Manager, Radiological and Environment Management for IPFW) briefed the committee on current status of safety at IPFW.
- 3. The issue of Safety/Certification is under URPC.
- 4. Further considerations/discussions will take place.

Subcommittees of the University Resources Policy Committee:

Academic Computing and Information Technology Advisory Subcommittee Daniel Miller, Chair

1. No report received.

Budgetary Affairs Subcommittee

Brian Fife, Chair

1. Nothing at this time.

Library Subcommittee

Adam Coffman, Chair

1. Drafting a "Fiscal Summary" document regarding the state of the Library budget.